

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004725 (6)

1. Corporation Name

DAVE & BUSTERS, INC.

Principal Place of Business

501 N. BROADWAY
ST. LOUIS MO 63178-4020

Mailing Address

501 N. BROADWAY
ST. LOUIS MO 63178-4020



2. Principal Place of Business

21 2751 Electronic Lane
Suite, Apt. #, etc.

22 City & State

23 Dallas, Texas

24 Zip 75220

25 Country USA

2a. Mailing Address

26 2751 Electronic Lane
Suite, Apt. #, etc.

27 City & State

28 Dallas, Texas

29 Zip 75220

30 Country USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

09/28/1995

3a. Date of Last Report

None

4. FEI Number

43-1532756

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 602.0502 and 602.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 602.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME: NEWMAN, ANDREW E
STREET ADDRESS: 501 N. BROADWAY
CITY-STATE-ZIP: ST. LOUIS MO 63178-4020

☒ DELETE

TITLE PCEO
NAME: CORRIVEAU, DAVID
STREET ADDRESS: 2751 ELECTRONIC LANE
CITY-STATE-ZIP: DALLAS TX 75220

☐ DELETE

TITLE S
NAME: MURRAY, ALAN
STREET ADDRESS: 2751 ELECTRONIC LANE
CITY-STATE-ZIP: DALLAS TX 75220

☐ DELETE

TITLE CFO
NAME: MICHEL, CHARLES
STREET ADDRESS: 2751 ELECTRONIC LANE
CITY-STATE-ZIP: DALLAS TX 75220

☐ DELETE

TITLE CEO
NAME: CORLEY, JAMES W
STREET ADDRESS: 2751 ELECTRONIC LANE
CITY-STATE-ZIP: DALLAS TX 75220

☐ DELETE

TITLE D
NAME: MILLER, ALAN
STREET ADDRESS: 501 N. BROADWAY
CITY-STATE-ZIP: ST. LOUIS MO 63178-4020

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

Chairman of the Board

☐ Change ☒ Addition

Chief Operating Officer, Director

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is true and correct, and does not qualify for the exemption stated in Section 119.071(5)(g), Florida Statutes. I further certify that the information is correct and true, and is not a false statement, and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 of this statement, or on an attachment with an address.

SIGNATURE:

Alan L. Murray

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

ALAN L. MURRAY

4-8-96

214/357-9588

CR2E034 (12/95)